

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001929

Entity Name: SECUREVEST FINANCIAL GROUP, INC.

Current Principal Place of Business:

163 MADISON AVENUE
SUITE 405
MORRISTOWN, NJ 07960

Current Mailing Address:

163 MADISON AVENUE
SUITE 405
MORRISTOWN, NJ 07960 US

FEI Number: 36-3126959

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

PEDRETTI, ROBERT
C/O SECUREVEST FINANCIAL GROUP
7600 EAST CYPRESSHEAD DRIVE
PARKLAND, FL 33067-0677 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ROBERT PEDRETTI

02/09/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO, SECRETARY
Name CELLITTI, AUGUST
Address 163 MADISON AVENUE
 SUITE 405
City-State-Zip: MORRISTOWN NJ 07960

Title PRESIDENT
Name PEDRETTI, ROBERT
Address 7600 E. CYPRESSHEAD DRIVE
City-State-Zip: PARKLAND FL 33067-0677

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: AUGUST CELLITTI

CEO/SECRETARY

02/09/2024

Electronic Signature of Signing Officer/Director Detail

Date